

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, JUNE 9, 2016
4:00 P.M.**

AGENDA

4:00pm **Call to Order**

Introduce Director of Business Services, Pam Harrell

4:01pm **Staff Reports**

4:10pm **Action Items**

- a. Approve minutes – (5/12/16)
- b. Approve quotes for:
 - Fire alarm system at Hamilton Community Center and Ice Arena
- c. Approve renewal of golf cart lease for Greenbelt Golf Course
- d. Personnel review and approval
- e. Approve claims and payrolls

4:30pm **Discussion Items**

4:40pm **Information Items**

- f. Department financial reports
- g. Director's report

4:55pm **Board Comments**

5:00 pm **Adjourn**

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